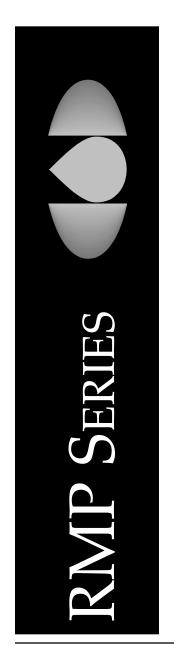


# **RISK MANAGEMENT** PROGRAM GUIDANCE FOR OFFSITE **CONSEQUENCE ANALYSIS**



This document provides guidance to the owner or operator of processes covered by the Chemical Accident Prevention Program rule in the analysis of offsite consequences of accidental releases of substances regulated under section 112(r) of the Clean Air Act. This document does not substitute for EPA's regulations, nor is it a regulation itself. Thus, it cannot impose legally binding requirements on EPA, States, or the regulated community, and may not apply to a particular situation based upon the circumstances. This guidance does not constitute final agency action, and EPA may change it in the future, as appropriate.

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#### TABLE OF POTENTIALLY REGULATED ENTITIES

This table is not intended to be exhaustive, but rather provides a guide for readers regarding entities likely to be regulated under 40 CFR part 68. This table lists the types of entities that EPA is now aware could potentially be regulated by this rule (see Appendix B of the "General Guidance for Risk Management Programs" for a more detailed list of potentially affected NAICS codes). Other types of entities not listed in this table could also be affected. To determine whether your facility is covered by the risk management program rules in part 68, you should carefully examine the applicability criteria discussed in Chapter 1 of the General Guidance and in 40 CFR 68.10. If you have questions regarding the applicability of this rule to a particular entity, call the EPCRA/CAA Hotline at (800) 424-9346 (TDD: (800) 553-7672).

Category	NAICS Codes	SIC Codes	Examples of Potentially Regulated Entities
Chemical manufacturers	325	28	Petrochemicals Industrial gas Alkalies and chlorine Industrial inorganics Industrial organics Plastics and resins Agricultural chemicals Soap, cleaning compounds Explosives Miscellaneous chemical manufacturing
Petroleum refineries	32411	2911	Petroleum refineries
Pulp and paper	322	26	Paper mills Pulp mills Paper products
Food processors	311	20	Dairy products Fruits and vegetables Meat products Seafood products
Polyurethane foam	32615	3086	Plastic foam products
Non-metallic mineral products	327	32	Glass and glass products Other non-metallic mineral products
Metal products	331 332	33 34	Primary metal manufacturing Fabricated metal products

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Category	NAICS Codes	SIC Codes	Examples of Potentially Regulated Entities
Machinery manufacturing	333	35	Industrial machinery Farm machinery Other machinery
Computer and electronic equipment	334	36	Electronic equipment Semiconductors
Electric equipment	335	36	Lighting Appliance manufacturing Battery manufacturing
Transportation equipment	336	37	Motor vehicles and parts Aircraft
Food distributors	4224 4228	514 518	Frozen and refrigerated foods Beer and wines
Chemical distributors	42269	5169	Chemical wholesalers
Farm supplies	42291	5191	Agricultural retailers and wholesalers
Propane dealers	454312	5171 5984	Propane retailers and wholesalers
Warehouses	4931	422	Refrigerated warehouses Warehouse storing chemicals
Water treatment	22131	4941	Drinking water treatment systems
Wastewater treatment	22132 56221	4952 4933	Sewerage systems Wastewater treatment Waste treatment
Electric utilities	22111	4911	Electric power generation
Propane users			Manufacturing facilities Large institutions Commercial facilities
Federal facilities			Military installations Department of Energy installations

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### Roadmap to Offsite Consequence Analysis Guidance by Type of Chemical

Type of Chemical and Release Scenario	Applicable Sections and Appendices
Toxic Gas	
Worst-Case Scenario	
<ol> <li>Define Worst Case</li> <li>Select Scenario</li> <li>Calculate Release Rates         <ul> <li>Unmitigated</li> <li>Passive Mitigation</li> <li>Refrigerated</li> </ul> </li> <li>Find Toxic Endpoint</li> <li>Determine Reference Table and Distance         <ul> <li>Dense or Neutrally Buoyant Plume</li> <li>Chemical-Specific Tables (ammonia, chlorine, sulfur dioxide)</li> <li>Urban or Rural</li> </ul> </li> </ol>	Section 2.1 Sections 2.2 and 2.3  Section 3.1.1 Section 3.1.2 Section 3.1.3 Appendix B (Exhibit B-1) Section 3.1.3, 3.2.3 Chapter 4 and Appendix B (Exhibit B-1) Chapter 4
Release Duration	Section 2.1 and Chapter 4 Section 2.1
Alternative Scenario	
<ol> <li>Define Alternative Scenario</li> <li>Select Scenario</li> <li>Calculate Release Rates         <ul> <li>Unmitigated (from tanks and pipes)</li> <li>Active or Passive Mitigation</li> </ul> </li> <li>Find Toxic Endpoint</li> <li>Determine Reference Table and Distance         <ul> <li>Dense or Neutrally Buoyant Plume</li> <li>Chemical-Specific Tables (ammonia, chlorine, sulfur dioxide)</li> <li>Urban or Rural</li> </ul> </li> </ol>	Chapter 6 Chapter 6 Section 7.1.1 Section 7.1.2 Appendix B (Exhibit B-1) Chapter 8 and Appendix B (Exhibit B-1) Chapter 8 Section 2.1 and Chapter 8
Release Duration	Section 7.1

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#### Roadmap to Offsite Consequence Analysis Guidance by Type of Chemical (continued)

Type of Chemical and Release Scenario	Applicable Sections and Appendices
Toxic Liquid	1
Worst-Case Scenario	
1) Define Worst Case	Section 2.1
2) Select Scenario	Sections 2.2 and 2.3
3) Calculate Release Rates	
Releases from Pipes	Section 3.2.1
Unmitigated Pool Evaporation	Section 3.2.2
Passive Mitigation (dikes, buildings)	Section 3.2.3
Release at Ambient Temperature	Section 3.2.2, 3.2.3
Release at Elevated Temperature	Section 3.2.2, 3.2.3
Releases of Mixtures	Section 3.2.4 and Appendix B (Section B.2)
Temperature Corrections for Liquids at 25-50 °C	Section 3.2.5 and Appendix B (Exhibit B-4)
Releases of Solutions	Section 3.3 and Appendix B (Exhibit B-3)
4) Find Toxic Endpoint	
For Liquids/Mixtures	Appendix B (Exhibit B-2)
For Solutions	Appendix B (Exhibit B-3)
5) Determine Reference Table and Distance	
Dense or Neutrally Buoyant Plume (liquids)	Chapter 4 and Appendix B (Exhibit B-2)
Dense or Neutrally Buoyant Plume (solutions)	Chapter 4 and Appendix B (Exhibit B-3)
Chemical Specific Table (aqueous ammonia)	Chapter 4
Urban or Rural	Section 2.1 and Chapter 4
Release Duration (liquids)	Section 3.2.2
Release Duration (solutions)	Chapter 4

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#### Roadmap to Offsite Consequence Analysis Guidance by Type of Chemical (continued)

Type of Chemical and Release Scenario	Applicable Sections and Appendices
Toxic Liquid	
Alternative Scenario	
1) Define Alternative Scenario	Chapter 6
2) Select Scenario	Chapter 6
3) Calculate Release Rates	Section 7.2
Unmitigated (from tanks and pipes)	Section 7.2.1
Active or Passive Mitigation	Section 7.2.2
Release at Ambient Temperature	Section 7.2.3
Release at Elevated Temperature	Section 7.2.3
Release of Solution	Sections 7.2.4 and 3.3 and Appendix B (Exhibit B-3)
4) Find Toxic Endpoint	
For Liquids/Mixtures	Appendix B (Exhibit B-2)
For Solutions	Appendix B (Exhibit B-3)
5) Determine Reference Table and Distance	
Dense or Neutrally Buoyant Plume (liquids/mixtures)	Chapter 8 and Appendix B (Exhibit B-2)
Dense or Neutrally Buoyant Plume (solutions)	Chapter 8 and Appendix B (Exhibit B-3)
Chemical-Specific Table (aqueous ammonia)	Chapter 8
Urban or Rural	Section 2.1 and Chapter 8
Release Duration (liquids/mixtures)	Section 7.2
Release Duration (solutions)	Chapter 8

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#### Roadmap to Offsite Consequence Analysis Guidance by Type of Chemical (continued)

Type of Chemical and Release Scenario	Applicable Sections and Appendices
Flammable Substance	
Worst-Case Scenario	
1) Define Worst Case	Sections 5.1 and 2.1
2) Select Scenario	Sections 5.1, 2.2, and 2.3
3) Determine Distance to Overpressure Endpoint	
For Pure Flammable Substances	Section 5.1
For Flammable Mixtures	Section 5.2
Alternative Scenario	
1) Define Alternative Scenario	Chapter 6
2) Select Scenario	Chapter 6
3) For Vapor Cloud Fires	
Calculate Release Rates (gases)	Section 9.1 and Appendix C (Exhibit C-2)
Calculate Release Rates (liquids)	Section 9.2 and Appendix C (Exhibit C-3)
Find Lower Flammability Limit (gases)	Appendix C (Exhibit C-2)
Find Lower Flammability Limit (liquids)	Appendix C (Exhibit C-3)
Dense or Neutrally Buoyant (gases)	Appendix C (Exhibit C-2)
Dense or Neutrally Buoyant (liquids)	Appendix C (Exhibit C-3)
Urban or Rural	Section 10.1
Release Duration	Section 10.1
Determine Distance	Section 10.1
4) For Pool Fires	Section 10.2 and Appendix C (Exhibit C-3)
5) For BLEVEs	Section 10.3
6) For Vapor Cloud Explosions	Section 10.4

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